

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON TUESDAY, 11 JULY 2006  
COMMENCING AT 9.30 AM.**

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**PRESENT:**

Councillors	VS	Neeson, JP (Chairman)
	RP	Dallow, QPM, JP (Deputy Chairman) (from 9.53 am)
	MFP	Chan, JP
	RI	Clow (until 10.35 am)
	LA	Cooper
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP (from 10.58 am)
	C	Harding, JP
	PA	Hulse
	JP	Lawley

**IN ATTENDANCE:**

Group Manager: Planning & Community Services  
Manager: Field Services  
Senior Planner: Policy Implementation  
Principal Planner  
Senior Adviser: Sustainability  
Contract Solicitor: S Masoud-Ansari,  
Contractor: District Plan  
Committee Secretary: A Chan

**PART A - OPENING OF MEETING**

**1 APOLOGIES**

1338/2006

MOVED by Cr Hulse, seconded Cr Harding:

That apologies from Crs Battersby, Clews, Gilmour and Stone for absence, Crs Dallow, and Flaunty for lateness and Cr Clow for early departure be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1339/2006

MOVED by Cr Hulse, seconded Cr Chan:

That the minutes of the Meeting of the Planning and Regulatory Committee held on Tuesday, 6 June 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**PART B - REGULATORY / ENFORCEMENT**

**4 LEGAL UPDATE (AS AT 30 JUNE 2006)**

1340/2006

MOVED by Cr Clow, seconded Cr Cooper:

That the Legal Update (As At 30 June 2006) be received.

**CARRIED**

**PART C - ENVIRONMENTAL MANAGEMENT**

**5 DRAFT POLICY ON EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS 2006-2011**

1341/2006

MOVED by Cr Hulse, seconded Cr Chan:

That the Draft Policy on Earthquake-prone, Dangerous and Insanitary Buildings 2006-2011 report be received.

**CARRIED**

9.48 am **Alina Wimmer**

- Gave a presentation supporting the Draft Policy on Earthquake-prone, Dangerous and Insanitary Buildings 2006-2011.

9.53 am Cr Dallow entered the meeting.

9.53 am **Gary Chester**

- Gave a presentation and spoke in support of the Draft Policy on Earthquake-prone, Dangerous and Insanitary Buildings 2006-2011.

10.05 am Cr Dallow left the meeting.

10.07 am Cr Dallow returned to the meeting.

10.08 am Cr Dallow left the meeting.

10.12 am **Aranne Donald**

- Gave comment for incorporation into the Draft Policy on Earthquake-prone, Dangerous and Insanitary Buildings 2006-2011.

10.20 am Cr Dallow returned to the meeting.

10.35 am Cr Clow left the meeting.

**ADJOURNMENT**

1342/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That the meeting stand adjourned until 10.55 am.

**CARRIED**

10.45 am      The meeting adjourned.

10.55 am      The meeting reconvened. Cr Dallow was not present.

10.58 am      Cr Flaunty entered the meeting.

1343/2006

MOVED by Cr Corban, seconded Cr Chan:

1. That the Planning and Regulatory Committee recommends to the Council the adoption of the Earthquake-prone, Dangerous and Insanitary Buildings Policy 2006-2011.
2. That the Council Officers develop a practice note on the implementation of the Earthquake-prone, Dangerous and Insanitary Buildings Policy 2006-2011 to:
  - a) recognise flexibility in assessing change of use requirements pertaining to heritage buildings;
  - b) address the specific issues raised by heritage buildings with post-disaster functions and buildings/places of assembly which are affected by the Policy;
  - c) ensure consistency of implementation of the Policy.
3. That buildings in historic areas or subject to Heritage Orders or Heritage Covenants be covered by the final Earthquake-prone, Dangerous and Insanitary Buildings Policy 2006-2011.
4. That the changes discussed at the meeting regarding the definition on page A14 and change of use provision on page A15 be incorporated into the final Earthquake-prone, Dangerous and Insanitary Buildings Policy 2006-2011.

**CARRIED**

**ADJOURNMENT**

1344/2006

MOVED by Cr Neeson, seconded Cr Hulse:

That the meeting stand adjourned until 11.05 am.

**CARRIED**

11.02 am      The meeting adjourned.

11.05 am      The meeting reconvened.

**6 ALTERATION OF TRANSIT DESIGNATION FOR SH18 RAMP TO TRIG ROAD**

1345/2006

MOVED by Cr Flaunty, seconded Cr Harding:

1. That the Alteration of Transit Designation for SH18 Ramp to Trig Road report be received.
2. That the Council advises Transit New Zealand that it agrees with the alteration to designation TSNZ4.
3. That designation TSNZ4 within the District Plan be amended, in accordance with 'Appendix C Proposed Alignment and Designation Plan' contained in the Transit report 'State Highway 18 Upper Harbour Corridor: Hobsonville Section Trigg Road On-ramp: Alteration to Designation'.

**CARRIED**

**7 AUCKLAND REGIONAL POLICY STATEMENT PLAN CHANGES 8, 9 AND 10 – FURTHER SUBMISSIONS**

1346/2006

MOVED by Cr Flaunty, seconded Cr Hulse:

1. That the Auckland Regional Policy Statement Plan Changes 8, 9 and 10 – Further Submissions report be received.
2. That approval be given for Council to make further submissions on the Auckland Regional Policy Statement Plan Changes 8, 9 and 10 as considered necessary by the Group Manager: Planning and Community, and that authority to approve the further submission be delegated to the Chairman of the Planning and Regulatory Committee.

**CARRIED**

11.18 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE PLANNING AND REGULATORY COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....